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Substitute Member



**Montgomery County
Board of Elections**

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Margaret A. Jurgensen
Election Director
Alysoun McLaughlin
Deputy Election Director
Janet A. Ross
*Senior Information
Technology Specialist*
Betty Ann Lucey
Voter Registration Manager
N. Christine Rzeszut
Operations Manager
Kevin Karpinski
Counsel

MEETING AGENDA

**Monday, November 18, 2013
2:30 P.M.**

- I. Convene Board Meeting and Declare Quorum Present –Mary Ann Keeffe, Board President
- II. Presentation of Retirement Certificate to Elnora Jespersen
- III. Public Comment
- IV. Additions/Changes to the Agenda – Mary Ann Keeffe, Board President
- V. Approval of Minutes from the October 21, 2013, Board Meeting, – Marjorie Roher, Management and Budget Specialist
- VI. Election Director Status Reports – Margaret Jurgensen, Election Director
 - A. Budget – Marjorie Roher, Management and Budget Specialist
 - B. Voter Registration
 - C. State Board of Elections
- VII. Board Attorney Report – Kevin Karpinski, Legal Counsel
- VIII. Old Business
 - A. Follow Up Issues from the October Board Meeting
 - B. Board Bylaws
 - C. Early Voting Alternate Site
 1. Long Branch Recreation Center

All Public Meetings are recorded on a digital recording device.

An additional Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8525 five days in advance. This agenda is available in an alternative format upon request.

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IX. New Business

A. Review Project Management Change from the SBE

X. Future Meetings – Marjorie Roher, Management and Budget Specialist

- A. November 18, 2013 – 2:30 p.m.
- B. December 16, 2013 – *Tentative*
- C. January 27, 2014 - 2:30 p.m.
- D. February 24, 2014 - 2:30 p.m.
- E. March 17, 2014 - 2:30 p.m.
- F. April 21, 2014 - 2:30 p.m.
- G. May 19, 2014 – 2:00 p.m. with *Early Voting Cage Supply Check*
- H. June 12, 2014 – *First Day of Early Voting*
- I. June 16, 2014 - *Tentative*
- J. June 19, 2014 – Last Day of Early Voting
- K. June 24, 2014 – Election Day
- L. June 26, 2014 – Absentee I Canvass Begins 10:00 a.m. to 7:00 p.m.
- M. July 2, 2014 – Provisional Canvass Begins 10:00 a.m. to 7:00 p.m.
- N. July 7, 2014 – Absentee II Canvass Begins 10:00 a.m. to 7:00 p.m.
- O. July 17, 2014 – Certification/Audit
- P. July 21, 2014 - 2:30 p.m.
- Q. August 18, 2014 - 2:30 p.m. - *Tentative*
- R. September 15, 2014 - 2:30 p.m.
- S. October 20, 2014 – 2:00 p.m. with *Early Voting Cage Supply Check*
- T. October 23, 2014 – *First Day of Early Voting*
- U. October 30, 2014 – Last Day of Early Voting
- V. November 4, 2014 – Election Day
- W. November 6, 2014 – Absentee I Canvass Begins 10:00 a.m. to 7:00 p.m.
- X. November 12, 2014 – Provisional Canvass Begins 10:00 a.m. to 7:00 p.m.
- Y. November 14, 2014 – Absentee II Canvass Begins 10:00 a.m. to 7:00 p.m.
- Z. November 17, 2014 - *Tentative*

XI. Adjournment